



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: January 18, 2018

SUBJECT: JEFFERSON COUNTY Meetings – Week of January 2, 2018

Monday January 22, 2018	No Scheduled County Meetings		
Tuesday January 23, 2018	Nutrition Project Council	2:00 p.m.	Workforce Development 874 Collins, Rm 103, Jefferson
Wednesday January 24, 2018	Criminal Justice Collaborating Council (CJCC)	12:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
	Traffic Safety Committee	1:00 p.m.	Highway Committee Room 1425 S. Wisconsin Dr, Jefferson
Thursday January 25, 2018	Economic Development Consortium (JCEDC)	8:30 a.m.	UW Extension 864 Collins Rd, Rm 12, Jefferson
	Child Death Review Team (CDRT)	8:30 a.m.	UW Extension 864 Collins Rd, Rm 8/9, Jefferson
Friday January 26, 2018	Law Enforcement and Emergency Management Committee (LEEM)	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
Saturday January 27, 2018	No Scheduled County Meetings		
Sunday January 28, 2018	No Scheduled County Meetings		

Nutrition Project Council Agenda
Jefferson County
Workforce Development Center
874 Collins Road, Room 103
Jefferson, WI

Date: January 23rd, 2018

Time: 2:00 p.m.

Committee Members:

Carol Ellingson, Janet Gerbig, Barb Natrop, Carol O'Neil, Audrey Postel, and Carol Battenberg.

1. Call to order
 2. Roll call (establish of a quorum)
 3. Certification of compliance with Opening Meetings Law
 4. Approval of the agenda
 5. Communication
 6. Public Comment (Members who wish to address the committee on specific agenda items must register their request at this time)
 7. Watertown Home Delivered Meals
 8. 2018 Suggested Donation Rate
 9. Review Voluntary Contribution Policies
 10. Review Nutrition Program Eligibility Criteria
 11. Solicitation of New Members in the month of March
 12. Volunteer Banquet theme ideas
 13. Roundtable discussion regarding current and future services provided by Senior Dining, included updates, issues and concerns regarding meal sites
 14. Adjourn
- Future Meeting dates: April 24th, 2018
 July 31st, 2018
 October 23rd, 2018

Following the meeting: 3 pm Client Rights

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA
JEFFERSON COUNTY
CRIMINAL JUSTICE COLLABORATING COUNCIL (CJCC)

Jefferson County Courthouse – Room #202

311 S. Center Avenue

Jefferson, WI 53549

Wednesday, January 24th, 2018 at 12:00 noon

Committee Members

William F. Hue
Circuit Court Judge

Dwayne Morris
County Board Supervisor

Susan Happ
District Attorney

Paul Milbrath
County Sheriff

Carla Robinson
Clerk of Courts

John David
Mayor – City of Watertown

Jeffrey De La Rosa
Public Defender's Office

Brian Dykstra
Department of Corrections

Ben Wehmeier
County Administrator

Kathi Cauley
Human Services Director

J. Blair Ward
Corporation Counsel

Lynn Forseth
Literacy Council Executive Director

Dale Lutz
Captain - Jefferson Police Dept.

Barbara LeDuc
President/CEO-Opportunities, Inc.

Michael Wallace
President/CEO-Fort Healthcare

1. Call to order.
2. Roll call.
3. Certification of compliance with the open meetings law.
4. Review and approve minutes from December 6, 2017 meeting.
5. Public comment. (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Report from CJCC/Treatment Coordinator (Holler).
 - General discussion for long term objectives of the CJCC.
 - Discussion on heroin/opiates/meth. (ATODA efforts)
 - Sample data sets for review.
7. Update on Jefferson County Alcohol Treatment Court (JCATC) & Jefferson County Drug Treatment Court (JCDTC) outcomes. (Kristy Gusse)
8. Update on Secure Continuous Remote Alcohol Monitor (SCRAM) and Remote Breath. (Kristy Gusse)
9. Updates on coordination with Recidivism Council and other agencies-Secure Tablet Technology/Pilot. (Forseth)
10. Discussion and Possible Action on applying for an Adult Education & Family Literacy Act (AEFL) Jail Grant in cooperation with the Jefferson County Literacy Council.
11. Update on monthly jail data. (JESO)
12. Discussion on Jail Data Concerns. (De La Rosa)
13. Discussion and possible action on Stepping Up Initiative Resolution. (Captain Scott)
14. Discussion and possible action on additional CJCC members.
15. Future meeting dates:

February 28, 2018	12:00 noon
March 28, 2018	12:00 noon
16. Future agenda items.
17. Adjourn.

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Jefferson County Traffic Safety Commission
Jefferson County Highway Department
Committee Room
1425 Wisconsin Drive
Jefferson, WI 53549
Meeting Agenda
January 24, 2018
1:00 P.M.

Committee Members: Delzer – Chair, Jenswold, Mayer, Milbrath, Cooper, Kern, Kutz, Davis

1. Call meeting to Order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Approval of the October 18, 2017 meeting minutes
6. Communications
7. Public Comment
8. Old Business
 - Update: Speed zone on CTH N (CTH B – CTH A)
 - Update: Speed zone on CTH Y (North of US 18)
 - Update: Speed zone on CTH B (STH 26 to East)
9. New Business – None
10. Traffic Accident Spot Map – Jefferson County Sheriff's Department
11. WisDOT – Southwest Region, Madison – Traffic Section
12. WisDOT-Bureau of Transportation Safety - Transportation Safety Report & Highway Safety Input
13. Wisconsin State Patrol – Report
14. Village/City Police Department- Reports
15. Discuss Committee vacancies and potential replacements
16. Date of next meeting (1:00 pm April 18, 2018)
17. Adjourn

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Thursday, January 25, 2018– 8:30 am
864 Collins Road, Room 12, Jefferson, WI 53549

JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

Board Members

Chairman: John David – City of Watertown

Steve Wilke – City of Lake Mills, Matt Trebatoski – City of Fort Atkinson, Timothy Freitag – City of Jefferson, Mo Hansen – City of Waterloo, David Carlson – City of Whitewater, Andrew Wescott-Barten – Village of Cambridge, Kyle Ellefson - Village of Johnson Creek, Jim Mode – County Supervisor, Amy Rinard – County Supervisor, Augie Tietz – County Supervisor

- I. Call to Order**
- II. Roll Call (Establish a quorum)**
- III. Certification of Compliance with Open Meeting Laws**
- IV. Approval of January 25, 2018 Agenda**
- V. Approval of Minutes – Amended October 2017 and December 2017 *#**
- VI. Public Comment - *Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.***
- VII. Madison College Presentation – Jim Falco**
- VIII. JCEDC Reports**
 - A. Finance Report – December 31, 2017 *#**
 - B. 2018 Budget*#**
- IX. General Orders**
 - A. Directors Report**
 - Pipeline Update
 - Activities Update
 - Strategic Plan Update*#
- X. New Business**
 - A. Future Agenda Items**
 - B. Upcoming Meetings/Seminars**
 - JCEDC Board of Directors – February 22, 2018, 8:30 am, 864 Collins Rd, Rm 12, Jefferson, WI,
- XI. Adjournment**

*** Indicates a vote will be taken. # Indicates a document is enclosed.**

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Jefferson County Health Department

1541 Annex Road Jefferson, WI 53549 920-674-7275 Phone 920-674-7477 (FAX)

www.jeffersoncountywi.gov

Jefferson County Child Death Review Team (CDRT)

Thursday January 25, 2018 at 8:30AM

UW Extension Room 8&9, 864 Collins Rd

Jefferson

MEETING AGENDA

*Children's Health Alliance of Wisconsin,
Community Services Coordinator*

City of Lake Mills Police Department

Fort Atkinson Police Department

*Fort Health Care, Internal Med and
Pediatrics Provider*

Fort Health Care, OB nurse

Jefferson County District Attorney office

*Jefferson County Health Department,
Director/Health Officer*

*Jefferson County Health Department, PH
Program Manager*

*Jefferson County Health Department,
Public Health Nurse*

*Jefferson County Human Services, Child
Protective Services, Juvenile Justice*

*Jefferson County Human Services,
Outpatient Mental Health/ AODA*

*Jefferson County Sheriff's Office,
Detective, Drug Task Force*

Jefferson County WIC Director

Jefferson County, Medical Examiner

Jefferson Police Department, Detective

PADA, Legal Advocate

Village of Palmyra Fire and Rescue

Waterloo Police Department

Watertown Fire/EMS

*Watertown Health Department, Health
Officer/ Public Health Nurse*

Watertown Police Department

*Watertown Regional Medical Center, ED RN
Navigator/*

*Watertown Regional Medical Center,
Pediatrics/Women's Health Manager*

*Watertown Unified School District,
Guidance Counselor*

I. Call to Order

II. Open Session

A. Roll Call

B. Certification of Compliance with the open meetings laws

C. Public Comment (Members of the public who wish to address the Committee must register their request at this time)

D. Introduction of any new members/ student observers

E. Discussion of Confidentiality and signing of confidentiality agreement

F. Discussion of opening death reviews to all overdose deaths- Gail

G. Approval of minutes from October 12, 2017 CDR meeting

H. Motion to convene into closed session for the purpose of discussing confidential information relating to the unexpected deaths of specific children, pursuant to: Wis. Stat 19.85 (1)(d)(considering strategy for crime detection or prevention); Wis. Stat 19.85(1)(f)(considering medical, social or personal histories of specific persons or preliminary consideration of the investigation of charges against specific persons or preliminary consideration of the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or involved in such investigations);

Wis. Stat 48.981(7)(limiting public disclosure of child-specific information disclosed to child death review team);

Wis. Stat 146.82(2)(b)(restricting re-disclosure of medical information contained in records obtained pursuant to law);

Wis. Stat 48.78(2)(a)(restricting re-disclosure of information in records of child protective agency); and

Wis. Stat 48.396 (limiting disclosure of law enforcement records of children).

III. Closed session

A. Discussion relating to 2 unexpected deaths of children and young adults up to age 25 and 2 reviews for additional information prior to closing

B. Motion to return to open session

IV. Reconvene open session

A. Next meeting date – April 12, 2018

B. 2018 meeting dates to add to your calendar- April 12, July 12, October 11, 2018

C. Adjourn

Jefferson County
Law Enforcement/Emergency Management Committee
Courthouse, Room 112 / 311 S Center Avenue/ Jefferson WI 53549

Friday, January 26, 2018 @ 8:30 A.M.

COMMITTEE MEMBERS: Dwayne Morris (Chair), Kirk Lund, Ed Morse, Michael Wineke and Dick Schultz

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review the Agenda
5. Public comment – Members of the public who wish to address the committee on specific agenda items must register their request at this time.
6. Approval of Minutes from the December 22, 2017 Meeting
7. Review Emergency Management Budget
8. Discussion of Off-Site Plans 2017 Plan of Work – 2nd Half
 - a. Jefferson County-Wide Farm Plan – Complete and sent to state office – working on some 2nd request items that should be completed by the end of the month
 - b. Jones Dairy Farm (Update) – Fort Atkinson – Anhydrous Ammonia, Max Daily Amount Reported 94,500 lbs., Sulfuric Acid, Max Daily Amount Reported 4,266 lbs. – Complete and sent to state office.
 - c. LD Foods (Update) – Jefferson- Anhydrous Ammonia, Max Daily Amount Reported 1,538 lbs – Complete and sent to the state office.
 - d. Wal-Mart Supercenter 3499 (Update) – Jefferson – Sulfuric Acid, Max Daily Amount Approximately 1,600 lbs – Complete and sent to state office.
 - e. Watertown Water Department West Street (Update) – Watertown – Chlorine, Max Daily Amount Reported 750 lbs – Complete and sent to state office.
 - f. Watertown Water Department First Street (Update) – Watertown – Chlorine, Max Daily Amount Reported 750 lbs – facilities currently under construction – Currently under construction and about 2 months behind – received approval from state office to push update to 2018
 - g. Trek – WI Distribution Center (New Plan) – Johnson Creek – Sulfuric Acid, Max Daily Amount Reported 4,325 lbs – Complete and sent to state office
 - h. Frontier Communications (New Plan) – Lake Mills – Sulfuric Acid, Max Daily Amount Reported 1,226 lbs – Complete and sent to state office
 - i. Frontier Communications (New Plan) – Waterloo – Sulfuric Acid, Max Daily Amount Reported 544 lbs. – verified with facility and manufacturer of the battery – the 544 lbs. that was reported is accurate and this is not a planning facility. No plan is needed.
9. Discussion on Off-Site Plans 2018 Plan of Work – 1st Half

- a. University of Wisconsin Whitewater (Update) – Whitewater - Sulfuric Acid, Max Daily Amount Reported 12,108 lbs. – visit complete – plan update in progress
- b. Wal-Mart #1776 (Update) – Watertown – Sulfuric Acid, Max Daily Amount Reported Approximately 1,600 lbs. – have contacted the facility to schedule visit – waiting on response
- c. Wisconsin Bell (Update) – Jefferson – Sulfuric Acid, Max Daily Amount Reported 1,018 lbs. – have contacted the facility to schedule visit – waiting on response
- d. Americold (Update) – Jefferson – Anhydrous Ammonia, Max Daily Amount Reported 33,031 lbs. and Sulfuric Acid, Max Daily Amount Reported 8,844 lbs. – visit complete – plan update in progress
- e. Reiss Industries (Update) – Watertown – 2,4 TOLUENE DIISOCYANATE, Max Daily Amount Reported 46,120 lbs. and 2,6 TOLUENE DIISOCYANATE, Max Daily Amount Reported 8,560 lbs. – have contacted the facility to schedule visit – waiting on response
- f. AT&T – PV6106 (Update) – Watertown – Sulfuric Acid, Max Daily Amount Reported 3,563 lbs. – have contacted the facility to schedule visit – waiting on response

10. Discussion on Emergency Management Daily Operations October 2017 through January 2018

11. Correspondence

12. Date and Time of Next Meeting – Friday, February 23, 2018 at 8:30 a.m.

13. Adjourn

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